

DECEMBER MINUTES 12-7-2010
FLATHEAD SOCCER CLUB

JR called meeting to order at 6:40 pm and Steve 2nd it.

JR called for minutes and Scott Warnell 2nd the approval.

President Report: Steve discussed the Rapids program. They are also looking for an indoor facility and the use with other programs. The discussion went around with talking with other clubs and businesses to build an indoor facility together. Possibly improving fundraising and sponsorships. Steve is going to talk to Bill Buxton on getting some info started for sponsoring a new build.

Treasurers Report:

\$19,646.21 Glacier account

\$45,568.62 Credit Union

Preliminary expense/income spreadsheet presented by Mike. Needs everybody to look over it and they will be putting hard numbers in there in approx. 2 weeks. Will ask bookkeeper where some things should go, etc. The bookkeeper has now brought us current with the State, IRS, etc. Once the budget is down the bookkeeper fees will become less. (1 to 2 x's a month) Starting January 1 she will be starting a new company with the new budget, etc. We need to check with Anita to do our taxes. (Steve) We opened a club Executive Costco card for \$100.00. Currently Marla and Mike have the only 2 cards and Mike is getting the credit card set up with 2% cash back. Can get a 3rd card later on. Mike is looking into getting a phone for the concession. (Hard line, Centurylink, Verizon, Bresnan, Montana Sky)

Player Refunds:

Jaclyn Rauthe to get full refund because of heart issue. JR presented and Steve 2nd. Lander Crissman doesn't want to play without friends and wants refund. Chris is going to talk to him before the refund policy is discussed. Consensus of board due to policy there will be a refund of \$100.00 less. There is not a legitimate or medical reason for refund and child is already registered with the State and the Club.

Indoor rental facility at the fairgrounds presented by JR. Recommends purchasing futsal balls for approx. \$240.00 - 12 @ \$20 a piece. A good agreement was made with fairgrounds and charge each player \$36.00 (based on 70 players) for teams that wish to use the facility on Tuesdays for January thru March. **JR makes a motion** for Flathead Soccer Club to enter into an agreement with the Flathead County Fairgrounds for the use of this facility, January thru March. \$225 per use on Tuesday evenings. Each player will be assessed a \$36.00 fee payable to the club. The club will make up the shortfall as well as purchase equipment total sum not to exceed \$600. 2nd by Jeannine Potter Motion carries unanimously.

Discussion Is this a mandatory program for all of the Premiere players and will it become part of the registration cost? Is it up to the coaches? When does spring season start? Miles should state that requirement. Where in the contract does it say who pays for damages? What does our insurance cover? Marla will check with our insurance carrier.

Policy Manual:

Needs banking account policy from Mike. Do we need a policy for youth referee refund? Chris will write that. Board attendance policy needs details. Play time policy (state policy)? Risk management policy (state policy)? We need to list who needs to follow the policy. Discipline policy - do we need one? To be brought to discipline committee for review. Do we need to include the fee structure? NO Conflict of interest or commitment policy? Volunteer policy not written anywhere? Strategic plan, we do have a mission statement? New Bylaws? Need new attorney to bring the two we have together to present to the State. Scott is going to write new attendance policy. New committees/directors? NO Web content policy? YES Play up policy? Miles to write that.

THANK YOU CHRIS - NICE JOB!

Miles report from Marla:

We have 11 teams U12-U18, we have 25 academy players sexes combined. Hope is to have 4 teams. Has found a coach from Polson with a D license.

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JR said "Our facilities are all closed up."

Jeannine to schedule 3 Blind refs committee meeting to get things going. Kris Riley changed logo without anyone's knowledge. Jeannine did present a tweaked logo due to some question of part of the logo being similar to a Great Falls high school tournament logo from 2 years ago. The committee will discuss and relook at logo.

Marla asked for approval for a x-mas gift for Karen (state admin). JR opened a discussion for a x-mas gift for Miles and Marla. Dollar amount a concern and why.

\$50 gift card for Miles for Qdoba

\$75 gift card for Marla to North Bay Grill and \$25 for Signature Theatres

\$50 gift for Karen

Attendance: Marla, Scott, Chris, Steve, JR, Jeannine, Mike

Motion to purchase stuff for Marla by Chris and 2nd by Scott.

Meeting closed @9 PM - motioned Scott and 2nd by Chris